2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 26, 2007 8:00 am **Secretary of State** DOCUMENT # L06000001126 01-26-2007 90078 031 ****50.00 LIRA INVESTMENTS, LLC Principal Place of Business Mailing Address 2178 NOVA VILLAGE DRIVE 2178 NOVA VILLAGE DRIVE **DAVIE, FL 33317 DAVIE. FL 33317** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-4053150 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OPREA-BRENSON, EMILIA 2178 NOVA VILLAGE DRIVE Street Address (P.O. Box Number is Not Acceptable) DAVIE, FL 33317 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR ···(c) TITLE Delete MLE ☐ Change Addition OPREA-BRENSON, EMILIA NAME NAME STREET ADDRESS 2178 NOVA VILLAGE DRIVE STREET ADDRESS CITY-ST-7IP **DAVIE, FL 33317** CITY-ST-ZIP MGR TITLE ☐ Delete TITLE Change ☐ Addition BURLA, RAY NAME STREET ADDRESS 1029 TYLER STREET STREET ADDRESS CITY-ST-ZiP HOLLYWOOD, FL 33019 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition TUDUCE, MIRCEA NAME NAME STREET ADDRESS 2178 NOVA VILLAGE DRIVE STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33317** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or gustee empowered to execute this report as required by Chapter 608, Florida Statutes.

EMILIA OPREA-BRENSOH

YPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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